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Michael S. Emen Senior Vice President Listing Qualifications

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By Facsimile and First Class Mail

August 8, 2008

Ms. Cecile Peters
Chief, IT Services
Division of Corporation Finance
U.S. Securities and Exchange Commission
100 F Street, N.E.
Washington, D.C. 20549

Received SEC

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Washington, DC 20549

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THOMSON REUTERS

Dear Ms. Peters:

This is to certify that on August 5, 2008 The Nasdaq Stock Market (the "Exchange") received from CHARDAN 2008 CHINA ACQUISITION CORP. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following securities:

Units, each consisting of one Ordinary Share and one Warrant Ordinary shares included in the Units, \$0.0001 par value per share Warrants included in the Units, exercisable for Ordinary Shares

We further certify that the securities described above have been approved by the Exchange for listing and registration upon official notice of issuance.

We understand that the Registrant is seeking effectiveness of the Form 8-A 12(b) concurrently with effectiveness of its 1933 Act Registration Statement, and we hereby join in such request.

Sincerely,

